

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

**Meeting Date:**

05/31/2007

**Meeting Time:**

2:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**Pro-Tem:**

Jim King (10)

**Communication From Mayor**

- 1- READING OF THE CALL FOR A SPECIAL MEETING
- 2- Appointments to the Louisville Water Company Board, the Code Enforcement Board, the Citizens Commission on Police Accountability, and Volunteer Fire Districts

**Council Minutes:**

- 3- Regular Council Minutes - May 10, 2007

**Committee Minutes**

- 4- Regular: Appropriations, NDFs and CIFs - May 17, 2007
- 5- Regular: Budget - May 16, 2007
- 6- Special: Committee on Committees - May 29, 2007
- 7- Regular: Contracts/Appointments - May 17, 2007
- 8- Regular: Government Administration, Rules, Ethics & Audit - May 14, 2007
- 9- Regular: Health & Human Services - May 16, 2007
- 10- Regular: Labor & Economic Development - May 17, 2007

- 11- Regular: Minority Affairs -May 14, 2007
- 12- Regular: Parks, Libraries & Cultural Activities - May 14, 2007
- 13- Regular: Planning/Zoning, Land Design & Development - May 15, 2007
- 14- Regular: Public Safety - May 14, 2007
- 15- Regular: Transportation/Public Works - May 15, 2007
- 16- Special: Planning/Zoning, Land Design & Development - May 22, 2007
- 17- Special: Health & Human Services - May 22, 2007
- 18- Special: Contracts/Appointments - May 24, 2007

**Consent Calendar:**

- 19- R-87-05-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FINANCIAL COMMISSION FOR APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA IN THE AMOUNT OF \$50,000 THROUGH THE LOUISVILLE METRO POLICE DEPARTMENT TO REDUCE DRUG TRAFFICKING AND ITS HARMFUL CONSEQUENCES.  
  
**Status:** On Council Agenda - Consent Calendar  
**Committee:** Public Safety  
**Primary Sponsor:** Madonna Flood
- 20- R-85-05-07 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO INITIATE THE ZONING MAP AND FORM DISTRICT AMENDMENT PROCESS AND FORWARD ITS RECOMMENDATION TO THE METRO COUNCIL.  
  
**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:**  
Dan Johnson  
Jim King
- 21- R-65-04-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE HUMANA FOUNDATION FOR THE AMOUNT OF APPROXIMATELY \$25,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR ITS TOMMIE SMITH TRACK EVENT.  
  
**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Services  
**Primary Sponsor:** Mary Woolridge

- 22- R-70-04-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF APPROXIMATELY \$5,000 ON BEHALF OF THE MEDICAL STAFF OF BAPTIST HOSPITAL EAST TO THE PUBLIC HEALTH AND WELLNESS DEPARTMENT TO PURCHASE ADDITIONAL SUPPLIES FOR THE HEALTHY START BABY STORES.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Services  
**Primary Sponsor:** Ellen Call
- 23- R-80-04-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE DONATION OF APPROXIMATELY \$10,000 FROM STIHL, INC. AND BRYAN EQUIPMENT SALES, INC. THROUGH THE AIR POLLUTION CONTROL DISTRICT TO BE USED FOR THE LAWN CARE FOR CLEANER AIR REBATE PROGRAM.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Services  
**Primary Sponsor:** Tina Ward-Pugh
- 24- O-114-04-07 AN ORDINANCE REAPPROPRIATING \$25,000 FROM THE GENERAL FUND BY AMENDING ORDINANCE NO. 111, SERIES 2006, RELATING TO THE 2006-2007 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Barbara Shanklin
- 25- R-76-04-07 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 1032 DIXIE HIGHWAY (38C-35), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** David Tandy
- 26- R-82-05-07 A RESOLUTION DECLINING TO ACCEPT A GRANT FROM THE GOVERNOR'S OFFICE OF LOCAL GOVERNMENT AND REQUESTING THAT THE GRANT GO DIRECTLY TO THE REGIONAL AIRPORT AUTHORITY.
- Status:** On Council Agenda - Consent Calendar  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Jim King
- 27- O-107-04-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$8,500.00 WITH \$5,500.00 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND (NDF) AND \$3,000.00 FROM DISTRICT 1 NDF THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PRESBYTERIAN COMMUNITY CENTER FOR PROGRAM EXPENSES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
George Unseld  
Judy Green

- 28- O-115-05-07 AN ORDINANCE APPROPRIATING \$155,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF A PAVILION, CONCESSION AND MEETING ROOM AT FLOYDS FORK PARK.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Stuart Benson

- 29- O-117-05-07 AN ORDINANCE APPROPRIATING \$70,000 IN TOTAL WITH \$60,000 COMING FROM DISTRICT 22 AND \$5,000 EACH FROM DISTRICTS 23 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A CAPITAL BUILDING PROJECT, "BUILDING TO SERVE," WHICH BUILDING WILL BE USED TO SERVE PEOPLE IN NEED WHO SEEK FOOD, CLOTHING, AND/OR FINANCIAL ASSISTANCE.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Robin Engel  
James Peden  
Stuart Benson

- 30- O-118-05-07 AN ORDINANCE APPROPRIATING \$13,309.20 FROM THE DISTRICT 7 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL RIVER ROAD AND COX PARK.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Kenneth C. Fleming

- 31- O-119-05-07 AN ORDINANCE APPROPRIATING \$10,000 FROM THE DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR SIDEWALK REPAIR AT VARIOUS UNINCORPORATED AREAS OF LOUISVILLE METRO LOCATED IN DISTRICT 17.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Glen Stuckel

- 32- R-88-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT –

(LANA C. LYNCH - \$70,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood

**Old Business:**

- 33- O-87-04-07 (S) AN ORDINANCE AMENDING AND REENACTING CHAPTER 71 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES RELATING TO TRAFFIC RULES. (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell

- 34- O-88-04-07 (S) AN ORDINANCE RE-ENACTING AND AMENDING THE PROVISIONS OF CHAPTER 153 OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES (LMCO) RELATING TO PLANNING. (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell  
**Additional Sponsor:** Cheri Bryant Hamilton

- 35- O-106-04-07 AN ORDINANCE APPROPRIATING \$8,000 FROM THE DISTRICT 14 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE SOUTH DIXIE COMMUNITY DEVELOPMENT COUNCIL FOR THE OPERATION OF A SUMMER CAMP AT WATSON ELEMENTARY . (AS AMENDED)

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robert Henderson

- 36- PENDING SPECIAL CONTRACTS COMMITTEE ACTION - MAY 30 2007 - O-45-03-07 (S) AN ORDINANCE REENACTING, AMENDING AND REPEALING VARIOUS SECTIONS OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES ("CODE") CHAPTER 37, KNOWN AS PROCUREMENT PROCEDURES.

**Status:** In Committee - Tabled  
**Committee:** Contracts/Appointments  
**Primary Sponsor:**  
Kelly Downard  
Kevin Kramer  
Rick Blackwell

**New Business:**

- 37- R-90-05-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY IN THE AMOUNT OF APPROXIMATELY \$30,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS FOR ITS TOBACCO CESSATION PROGRAM.
- Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:** Tina Ward-Pugh
- 38- R-91-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (A.T.I. ENVIRONMENTAL SERVICES, INC. - \$23,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge
- 39- R-92-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY PSYCHIATRIC SERVICES, P.S.C. - \$25,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge
- 40- R-93-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE- \$31,167.72).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge
- 41- R-94-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY GYNECOLOGICAL OBSTETRICAL AND FOUNDATION, INC. - \$42,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge
- 42- R-95-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (MICHAEL LYNN WARDFORD - \$60,000.00).
- Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** David Tandy
- 43- R-96-05-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (JEFFERSON COUNTY PUBLIC SCHOOLS ADULT EDUCATION - \$90,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Marianne Butler

- 44- R-97-05-07 A RESOLUTION AUTHORIZING THE METRO GOVERNMENT TO ENTER INTO A \$100,368.00 AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET DEPARTMENT OF HIGHWAYS FOR LANDSCAPING AND IRRIGATION IMPROVEMENTS TO THE BERM OF THE GLENMARY SUBDIVISION.

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Stuart Benson

- 45- O-122-05-07 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$6,200.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) AS FOLLOWS: \$600.00 FROM DISTRICTS 24, 16, AND 13; \$500.00 FROM DISTRICT 3; AND \$300.00 EACH FROM DISTRICTS 1, 2, 5, 6, 8, 10, 12, 14, 15, 21, 22, 23, AND 25, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE MUSCULAR DYSTROPHY LOUISVILLE PROFESSIONAL FIRE FIGHTERS LOCAL 345 GOLF SCRAMBLE TO BE USED FOR SENDING CHILDREN TO CAMP.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

Madonna Flood  
Barbara Shanklin  
Cheri Bryant Hamilton  
George Unseld  
James Peden  
Dan Johnson  
Kelly Downard  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Mary C. Woolridge  
Robin Engel  
Tom Owen  
Vicki Welch  
Judy Green  
Jim King  
Doug Hawkins

- 46- O-123-05-07 AN ORDINANCE APPROPRIATING \$8,000.00 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO PLANNING AND DESIGN FOR SISTER CITIES SIGNAGE AT THE INTERSECTION OF LEXINGTON ROAD AND GRINSTEAD DRIVE.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh

- 47- O-124-05-07 AN ORDINANCE APPROPRIATING \$1,000 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION (ECHO) FOR CHILD ABUSE

PREVENTION PROGRAMMING, WHICH PREVIOUSLY RECEIVED \$4,750 FROM THE APPROPRIATIONS COMMITTEE ON FEBRUARY 1, 2007.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

- 48- O-125-05-07 AN ORDINANCE APPROPRIATING A TOTAL OF \$30,000 WITH \$15,000 APIECE COMING FROM THE DISTRICT 7 AND 26 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO PARKS DEPARTMENT FOR THE CONSTRUCTION OF AN OFF-LEASH DOG PARK IN CHEROKEE PARK.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**  
Ellen Call  
Kenneth C. Fleming

- 49- O-126-05-07 AN ORDINANCE REQUIRING THAT THE HAND-DELIVERY OF ADVERTISEMENTS TO DWELLINGS BE PLACED WITHIN SIX FEET OF THE FRONT DOOR AND CONTAINED IN A BAG OR SLEEVE OR ENWRAPPED IN A RUBBER BAND OR EQUIVALENT.

**Status:** On Council Agenda - New Business  
**Committee:** Health & Human Services  
**Primary Sponsor:**  
Jim King  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Vicki Welch

- 50- O-127-05-07 AN ORDINANCE CHANGING THE ZONING FROM OR-1 OFFICE RESIDENTIAL TO R-5A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 10225 AND 10229 SHELBYVILLE ROAD, CONTAINING 1.18 ACRES, AND BEING IN THE CITY OF BLUE RIDGE MANOR (UNDER THE ZONING JURISDICTION OF LOUISVILLE METRO) (DOCKET NO. 8416).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 51- O-128-05-07 AN ORDINANCE CHANGING THE NAME OF DOGBANE STREET, FROM ITS SOUTHWESTERN INTERSECTION WITH DAYFLOWER, RUNNING WEST TO ITS TERMINUS, TO CIVIC WAY, SAID ROAD BEING IDENTIFIED IN PLAT BOOK 51, PAGE 86, AND BEING IN LOUISVILLE METRO (DOCKET NO. 8480).

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

- 52- O-129-05-07 AN ORDINANCE APPROPRIATING \$12,300.00 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DEPARTMENT OF PUBLIC WORKS FOR PARTIAL FUNDING OF A SMALL RIGHT TURN AREA FROM FAIRGROUND ROAD ONTO BARDSTOWN ROAD.



**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Robin Engel

53-

O-130-05-07 AN ORDINANCE AMENDING CHAPTER 164, WITHIN LOUISVILLE METRO CODE OF ORDINANCES (LMCO) TITLE XV, TITLED "SYSTEM DEVELOPMENT CHARGES FOR ROADWAYS."

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Hal Heiner

**ANNOUNCEMENTS**

**COUNCIL MEETING- MAY 31ST - VIEW AGENDA ONLY**